

**CITY COUNCIL
MINUTES
FEBRUARY 16, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present was absent.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from February 2, 2016. **ALL VOTED YES.** Motion carried.

MOTION By Petrillo, second by McDowell to approve the request for Coolidge Junior High Band to hold 5K on June 4, 2016, under the supervision of the Police and Public Works Department. **ALL VOTED YES.** Motion carried.

MOTION By Jackstadt, second by McDowell to concur with Mayor Hagnauer and approve Alderman Simpson to represent the Mayor and Granite City at the Home Energy Meeting. **ALL VOTED YES.** Motion carried.

MOTION By Petrillo, second by McDowell to place on file the Downtown Committee Minutes for January 19, 2016. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for January 2016. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Harc Agenda for February 23, 2016. **ALL VOTED YES.** Motion carried.

MOTION By Pickerell, second by Davis to place on file the Legal & Legislative Committee Minutes from February 2, 2016. **ALL VOTED YES.** Motion carried.

MOTION By Pickerell, second by McDowell to defer the Ordinance to amend Granite City Municipal Code Section 9.96.070 concerning the discharge of firearms, to the next meeting.

MOTION By Thompson, second by Elliott to approve an Ordinance establishing one handicapped parking space for two years at 817 24th Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to approve an Ordinance removing and repealing Ordinance 7575, and it designation of a Handicap Parking Space at 2214 Grand Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the low bidder in the 2016 MFT DA RAMPS-Maryville Road and 24th & Henry, to RCS Construction Inc in the amount of \$17,172.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes February 2, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to concur with the Board of Fire and Police Commissioners on the hiring of Probationary Patrolman Brandon Shellenberg.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for January 31, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the City Attorneys authority to settle the cases discussed tonight in the Insurance Committee Meetings.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to place on file the Economic Development Committee Meeting Minutes from February 2, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending in the amount of \$622,398.07.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:19 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**